

**CITY OF AUSTIN  
RECOMMENDATION FOR BOARD ACTION  
MUELLER LOCAL GOVERNMENT CORPORATION**

**AGENDA ITEM NO. 2  
AGENDA DATE: 08/6/2009**

**Subject:** Approval of Minutes for the September 8, 2008 Regular Board Meeting.

**Amount and Source of Funding:**

**Fiscal Note:** There is no unanticipated financial impact.

**Agenda Category:** Economic Growth & Redevelopment Services

**For More Information:** Rodney Gonzales, Acting Director, EGRSO / 974-2313; Tom Nuckols, Attorney, Legal / 974-2568.

**Prior Council Action:** September 8, 2008 Mueller Local Government Corporation Regular Board Meeting.

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The Mueller Local Government Corporation convened on September 8, 2008 to approve the September 10, 2007 Regular Board Meeting minutes, appoint new board members, and adopt the Corporation's Fiscal Year 2008-2009 Budget.



Chair  
Will Wynn

BOARD OF DIRECTORS' MEETING

Vice Chair  
Brewster McCracken

MUELLER LOCAL GOVERNMENT CORPORATION

Director  
Lee Leffingwell

SPECIAL CALLED MEETING MINUTES

Director  
Mike Martinez

MONDAY, SEPTEMBER 8, 2008

Director  
Randi Shade

Director  
Laura Morrison

1. Call the meeting to order.

**Chair Wynn called the meeting to order at 10:53 a.m.**

Director  
Sheryl Cole

**The following items were acted on by one motion. No separate discussion or action occurred on any of the items. The consent items were approved on Director Cole's motion, Vice Chair McCracken's second on a 7-0 vote.**

President  
Marc A. Ott

2. Approval of Minutes for the September 10, 2007 Regular Board Meeting.

**The minutes from the regular meeting of September 10, 2007 were approved.**

Vice President  
Leslie Browder

3. Approve appointment of Board Chair Will Wynn, Vice Chair Brewster McCracken, Director Lee Leffingwell, Director Mike Martinez, Director Sheryl Cole, Director Randi Shade, Director Laura Morrison, President Marc A. Ott, Vice President Leslie Browder, Secretary Rodney Gonzales, and Treasurer Art Alfaro.

**The motion to appoint Board Chair Will Wynn, Vice Chair Brewster McCracken, and Directors Lee Leffingwell, Mike Martinez, Sheryl Cole, Randi Shade, and Laura Morrison, President Marc A. Ott, Vice President Leslie Browder, Secretary Rodney Gonzales, and Treasurer Art Alfaro was approved.**

Secretary  
Rodney Gonzales

Treasurer  
Art Alfaro

4. Approve a resolution adopting the Corporation's Fiscal Year 2008 – 2009 Operating Budget in the amount of \$1,455,906 for the Mueller Redevelopment Project.

**Resolution No. 20080908-MLGC004 was approved.**

**The meeting was adjourned without objection at 10:55 a.m.**